



Hampstead Heath Consultative Committee

Date: MONDAY, 9 JANUARY 2017

Time: 7.00 pm

Venue: PARLIAMENT HILL CONFERENCE ROOM, PARLIAMENT HILL STAFF YARD, PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH, NW5 1QR

Members:

Virginia Rounding (Chairman)	Helen Payne (Friends of Kenwood)
Karina Dostalova (Deputy Chairman)	Stewart Purvis (Vale of Health Society)
Ray Booth (Barnet Mencap)	Thomas Radice (Heath and Hampstead Society)
Nick Bradfield (Dartmouth Park Conservation Area Advisory Committee)	Harunur Rashid (Black and Minority Ethnic Communities representative)
Dan Braverman (Heath Hands)	Steve Ripley (Rambler's Association)
John Etheridge (South End Green Association)	Susan Rose (Highgate Conservation Area Advisory Committee)
Colin Gregory (Hampstead Garden Suburb Residents' Association)	Ellin Stein (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Michael Hammerson (Highgate Society)	Richard Sumray (London Council for Sport and Recreation)
Dr Gaye Henson (Marylebone Birdwatching Society)	Simon Taylor (Hampstead Rugby Club)
Nigel Ley (Open Spaces Society)	David Walton (Representative of Clubs using facilities on the Heath)
Joanne Mould (London Wildlife Trust)	John Weston (Hampstead Conservation Area Advisory Committee)

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NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
 - a) Hampstead Heath Consultative Committee Minutes (Pages 1 - 10)
To agree the minutes of the meeting held on 7 November 2016.
 - b) Hampstead Heath, Highgate Wood and Queen's Park Minutes (Pages 11 - 20)
To note the draft public minutes and non-public summary of the meeting held on 21 November 2016.
4. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 21 - 36)
5. **GATEWAY PROJECTS - EAST HEATH CAR PARK, PEGGY JAY CENTRE AND ADVENTURE PLAYGROUND OUTDOOR PLAY FACILITIES AND THE HIVE**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 37 - 44)
6. **KENWOOD YARD - DESIGN FOR HARD STANDING AND SURFACE WATER DRAINAGE IMPROVEMENTS**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 45 - 56)
7. **REVIEW OF EVENTS PROGRAMME 2016 AND PROVISIONAL EVENTS PROGRAMME 2017**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 57 - 64)
8. **PONDS PROJECT LANDSCAPE PROGRESS REPORT**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 65 - 74)

9. **QUESTIONS**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **DATE OF NEXT MEETING**

To note the next meeting will be held on 13 March 2017.